

02-04-92 TUESDAY, FEBRUARY 4, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Father Constantine Valantasif, Saint Nichols
Greek Orthodox Church (3).

Pledge of Allegiance led by Richard Duran, Committee Chairman,
Cub Scouts Pack 711 (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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02-04-92.1 BOARD OF SUPERVISORS 1 - 14

02-04-92.1.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE EXCEPT AS OTHERWISE INDICATED Documents on file in Executive
Office.

Supervisor Molina

Joseph David Herzog, Fish and Game Commission
Ryan J. Nakagawa, HIV Health Services Planning
Council
Sal B. Castro, Inter-Agency Council on Child
Abuse and Neglect Policy Committee

Supervisor Edelman

George West, Los Angeles County Commission
on Aging

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.1.2 55 1.

Executive Director, Los Angeles County Housing
Authority

Ray Wayne Fox+ and Wendell James Franklin+,
Los Angeles County Housing Commission

APPROVE AND REQUEST THE HOUSING COMMISSION
TO REVIEW THE POLICY AND PROCESS USED IN MAKING
RECOMMENDATIONS FOR APPOINTMENTS TO THE
COMMISSION

Absent: Supervisor Hahn

Vote: Unanimously carried

02-04-92.2 BOARD OF SUPERVISORS (Continued)

02-04-92.2.1 4 2.

Recommendation as submitted by Supervisor Antonovich: Request the Superintendent of Schools to appoint a representative to serve as a member on the Los Angeles County Council on Physical Fitness and Sports.
APPROVE (CRON NO. 92024LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.2.2 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$500, for use of the library parking lot, located at 5939 Golden West Ave., Temple City, for the 48th Annual Camelia Festival, to be held

February 28, 1992 through March 1, 1992. APPROVE (CRON NO. 92029LAC0061)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.2.3 6 4.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Caltrans requesting that they investigate the need to install a signal at the Sand Canyon offramp of the Antelope Valley Freeway, determine whether a signal can be justified and report back to the Board with findings.
APPROVE (CRON NO. 92029LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.3 BOARD OF SUPERVISORS (Continued)

02-04-92.3.1 52 5.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to discontinue the Transportation Allowance stipends to County employees that were not included in the original 191 participants approved by the Board, or who do not use their personal vehicle for County business on a regular and substantial basis; instruct

the Chief Administrative Officer to report to the Board with a new listing of Transportation Allowance participants who meet the specified criteria, a description of their duties that justify the provision of an allowance, and to discontinue the practice of attributing the allowance amount to calculate retirement benefits; also instruct the Chief Administrative Officer to review current County pool car and mileage reimbursement program, and report to the Board with recommended changes to ensure that effective and equitable policies and procedures exist to provide transportation for County employees who conduct County business; and instruct the Executive Officer of the Board to calendar the matter within 30 days, for a report from the Chief Administrative Officer on the implementation of these directives. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REEVALUATE THE ENTIRE TRANSPORTATION PROGRAM AS IT AFFECTS ALL LEVELS OF EMPLOYEES, AND THE CRITERIA USED FOR DETERMINING WHICH POSITIONS RECEIVE THE TRANSPORTATION ALLOWANCE; INSTRUCT COUNTY COUNSEL TO REVIEW HIS OPINION ON THE TRANSPORTATION ALLOWANCE BEING INCLUDED IN THE RETIREMENT ALLOWANCE CALCULATION; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE THE REPORTS ON THE ABOVE MATTERS FOR BOARD CONSIDERATION WITHIN 30 DAYS. NOTE: THE EXECUTIVE OFFICER OF THE BOARD HAS CALENDARED THE REPORT FOR THE MEETING OF MARCH 3, 1992 (CRON NO. 92017LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.3.2 7 6.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to present a status report on the work in progress to date, on the alternative budget formats for Fiscal Year 1992-93, as previously requested. APPROVE (CRON NO. 92017LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.4 BOARD OF SUPERVISORS (Continued)

02-04-92.4.1 3 7.

Recommendation as submitted by Supervisor Hahn: Commend the hundreds of volunteer students who will be participating in a 30-hour famine to raise money for starving children, and proclaim February 21 through 22, 1992, as "30-Hour Famine Weekend," throughout Los Angeles County. APPROVE
(CRON NO. 92029LAC0059)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.4.2 8 8.

Recommendation as submitted by Supervisors Hahn and Dana: Proclaim the week of February 16 through 22, 1992, as "Engineers' Week," throughout Los Angeles County, and encourage all our residents to take note of the various contributions to our society made by engineers. APPROVE
(CRON NO. 92029LAC0066)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.4.3 62 9.

Recommendation as submitted by Supervisor Hahn: Discuss the pending legislation by Assemblyman Stan Statham, that calls for the division of California into two or more states and decide whether to place the advisory measure before the voters in the next election. CONTINUE ONE WEEK (2-11-92) (CRON NO. 92029LAC0091)

Absent: Supervisor Hahn

Vote: Unanimously carried

02-04-92.5 BOARD OF SUPERVISORS (Continued)

02-04-92.5.1 9 10.

Recommendation as submitted by Supervisor Dana: Support AB 1981 (Elder), legislation which would require all single caskets to be buried at least six feet below ground and all double caskets at least seven and one-half feet below ground, and which would require all burial vaults or concrete liners to be covered with at least 36 inches of dirt and/or turf.
APPROVE; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE HONORABLE DAN BOATWRIGHT, CHAIRMAN, COMMITTEE ON BUSINESS AND PROFESSIONS OF THE BOARD'S ACTION (CRON NO. 92029LAC0032)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.5.2 10 11.

Recommendation as submitted by Supervisors Dana and Antonovich: Urge President Bush to recognize the Nations of Croatia and Slovenia, and align our Nation with those of the European community in support of freedom and democracy for the people of Croatia and Slovenia. APPROVE; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD TO PRESIDENT GEORGE BUSH, VICE PRESIDENT DAN QUAYLE, SECRETARY OF STATE JAMES A. BAKER, III, AND TO EACH MEMBER OF CONGRESS (CRON NO. 92029LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.5.3 11 12.

Recommendation as submitted by Supervisor Dana: Support the designation of necessary Federal funding and staffing to establish an Immigration and Naturalization Service sub-office in the San Gabriel Valley. APPROVE; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY MEMBERS OF THE CALIFORNIA CONGRESSIONAL DELEGATION AND THE DIRECTOR OF THE IMMIGRATION AND NATURALIZATION SERVICE OF THE BOARD'S ACTION (CRON NO. 92030LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.6 BOARD OF SUPERVISORS (Continued)

02-04-92.6.1 12 13.

Recommendation as submitted by Supervisor Dana: Approve appointments to various committees and Sanitation District Boards of Directors; approve departmental assignments; and adopt an amendment to Section 28 of the Rules of the Board, regarding responsibility of Department Heads; also adopt amendments to Sections 9 and 13 of the Rules of the Board to better facilitate the business of the Board. APPROVE AS AMENDED TO INCLUDE SUPERVISOR MOLINA AS AN ALTERNATE ON SANITATION DISTRICT NO. 2

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.6.2 13 14.

Recommendation as submitted by Supervisor Dana: Authorize placement of the Department of Public Social Services' micrographic contract award with RCI Image Systems, on the agenda of February 11, 1992. RESCIND BOARD ACTION OF JANUARY 28, 1992 AND PLACE ON AGENDA OF FEBRUARY 11, 1992 FOR CONSIDERATION (CRON NO. 92029LAC0039)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.7 ADMINISTRATIVE OFFICER 15

02-04-92.7.1 14 15.

Recommendation: Approve amendment to Memorandum of Understanding for Health Investigative and Support Services Employees (Unit 331), to provide salary adjustments. APPROVE (Relates to Agenda No. 55)
(CRON NO. 92029LAC0003)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.8 ARBORETA AND BOTANIC GARDENS 16

02-04-92.8.1 15 16.

Recommendation: Approve transfer of revenues from special admission fees for the 1992 Festival of Flowers Show, to the Descanso Gardens Guild, to help offset the cost of staging the show; and approve agreement with Descanso Gardens Guild, to authorize the retention and transfer of excess admission fee revenue. APPROVE AGREEMENT NO. 65808; INSTRUCT CHAIRMAN SIGN (CRON NO. 92023LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.9 BEACHES AND HARBORS 17

02-04-92.9.1 16 17.

Recommendation: Approve recreation information message agreement with Tog Enterprises, in consideration of the cash payment of \$1,500, effective upon Board approval through April 30, 1992. APPROVE AGREEMENT NO. 65802; INSTRUCT CHAIRMAN SIGN (CRON NO. 92023LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.10 COMMUNITY AND SENIOR CITIZENS SERVICES 18

02-04-92.10.1 17 18.

Recommendation: Approve license agreement with the Public Health Foundation, at a monthly cost of \$1,300, for use of space at County operated Community Service Centers; and authorize Director to execute renewal of the license agreement every two years to a maximum renewal period of six years; also authorize Director to increase or decrease license agreement "use fees" not more than 20% of initial agreement at

time of renewal and to apply the "use fees" towards the purchase, repair or replacement of equipment and/or for improvement of the facility and its services. APPROVE (CRON NO. 92016LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.11 COMMUNITY DEVELOPMENT COMMISSION 19

02-04-92.11.1 18 19.

Recommendation: Authorize submission of an application and all necessary documents to the U.S. Department of Housing and Urban Development (HUD) for consideration of a \$661,000 grant under the Emergency Shelter Grant program; and instruct Executive Director to work with HUD to provide additional information, amend the application as necessary to ensure compliance with program regulations and take all actions to accept the grant award. APPROVE (CRON NO. 92023LAC0092)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.12 FORESTER AND FIRE WARDEN 21- 22

02-04-92.12.1 19 21.

Recommendation: Approve contracts for fleet vehicle and apparatus maintenance and repair services, at a first-year cost not to exceed \$975,000; authorize expenditure of funds up to the amount budgeted each fiscal year for the services; authorize the Forester and Fire Warden to approve reasonable annual fee or hourly rate increases for the second and third years of the contract terms, and to extend contracts as needed on a month-to-month basis, for up to six months, effective upon Board approval. APPROVE AGREEMENT NOS. 65809 THROUGH 65836; INSTRUCT CHAIRMAN SIGN (CRON NO. 91357LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.12.2 20 22.

Recommendation: Waive daily facility usage, daily student and administration fees, in amount of \$2,500, for use of the Del Valle Fire Fighting Facility by the California Fire Exploring Association. APPROVE (CRON NO. 92028LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.13 HEALTH SERVICES 23 - 28

4-VOTE

02-04-92.13.1 21 23.

Recommendation: Approve amendment to agreement with the State Department of Health Services, at no cost to County, to provide an additional \$4,946,196 in State funding, to conduct additional surveys of skilled nursing facilities, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65418, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$4,259,000 (CRON NO. 92023LAC0096) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.13.2 59 24.

Recommendation: Approve agreement with the State Department of Health Services, in total amount of \$74,876, with net County cost of \$37,359, for a Dental Disease Prevention Program in elementary schools, for the period of July 1, 1991 through June 30, 1992; also approve subcontract with the Public Health Foundation of Los Angeles County, Inc., in total amount of \$37,517, totally offset by State funding, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NOS. 65806 AND 65807; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$38,000 (CRON NO. 92023LAC0095) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

02-04-92.13.3 22 25.

Recommendation: Accept revised Notice of Grant Award from the Federal Health Resources and Services Administration, in amount of \$676,463, for coordinated AIDS/HIV services in Los Angeles County, effective through September 30, 1992; approve waiver of specified provision of County Code Section 2.121.295; and approve agreements with Automated Case Management Systems, Inc., in amount of \$217,000, and the Gay and Lesbian Community Services Center, in amount of \$229,965, for Information Management of AIDS Cases and Services System, effective upon Board approval through January 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$109,000 (CRON NO. 92023LAC0083) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.14 HEALTH SERVICES (Continued)

3-VOTE

02-04-92.14.1 54 26.

Recommendation: Adopt resolution and approve amendment to agreement with the State Department of Health Services, to allocate an additional \$8,639,624, for Fiscal Year 1991-92, for the Tobacco Control Program; and extend the term through June 30, 1994, effective July 1, 1991. ADOPT; APPROVE AGREEMENT NO. 63694, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92023LAC0086) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

02-04-92.14.2 23 27.

Recommendation: Approve amendments to agreements with Tarzana Treatment Center, Inc., with no change in maximum County obligation, to reflect a change in the fee-for-service rate to \$71.00, for residential drug abuse services, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92023LAC0085) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.14.3 24 28.

Recommendation: Approve amendment to agreement with USC Emergency Medicine Associates, Inc., to increase the maximum obligation for Fiscal Year 1990-91 by \$132,375, to cover the costs of additional service and reduce the Fiscal Year 1991-92 maximum obligation by \$71,105, for medical services at H. Claude Hudson Comprehensive Health Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92024LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.15 INTERNAL SERVICES 29 - 30

02-04-92.15.1 25 29.

Joint recommendation with the Public Librarian: Approve lease agreement with Billy W. Simmons and Margit Simmons, Trustees of the Simmons Family Trust and Kenneth Berglund and Gaylyn Berglund, at a monthly rental rate of \$2,596, for lease of space at the Lake Los Angeles Library, located at 16921 East Avenue O, Palmdale (5); also approve Negative Declaration and find that there will be no significant effect on the environment or adverse effect on wildlife resources, and authorize Director of Internal Services to complete and file a Certificate of Fee Exemption for the project. APPROVE AGREEMENT NO. 65805; INSTRUCT CHAIRMAN SIGN (CRON NO. 92024LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.15.2 26 30.

Joint recommendation with the Chief Probation Officer: Adopt drawings and specifications for construction of a swimming pool at the Challenger Memorial Youth Center, Lancaster (5), Specs. 5083, C.P. 76254, at an estimated cost between \$128,000 and \$176,000; set February 25, 1992, for bid opening; also authorize Director to award contract. ADOPT AND

ADVERTISE (CRON NO. 92023LAC0056) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.16 MENTAL HEALTH 31

02-04-92.16.1 58 31.

Recommendation: Approve performance contract with the State Department of Mental Health, in amount of \$19,934,497, to establish County expenditure responsibility for State dispensed funded programs and affirm the County's responsibility to maintain a comprehensive mental health system at the current level of care, for the period of July 1, 1991 through June 30, 1992; and adopt resolution specifying that the Board has approved the contract. APPROVE, ADOPT, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92023LAC0091) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

02-04-92.17 PARKS AND RECREATION 32 - 33

02-04-92.17.1 27 32.

Recommendation: Award construction contract to ABCO Development Corporation, in amount of \$547,000, for construction of a headquarters building at Kenneth Hahn Park (2), Specs. 91-0580, C.P. 76589; authorize \$150,000, for change orders and contingencies; and instruct Chairman sign. APPROVE (CRON NO. 92028LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.17.2 28 33.

Recommendation: Approve community recreation agreement with Temple City Unified School District (5), for use of the School District's swimming pool during the summer months for general public recreation aquatic activities and swimming lessons, effective upon Board approval for a period of five years. APPROVE AGREEMENT NO. 65803; INSTRUCT CHAIRMAN SIGN (CRON NO. 92023LAC0087) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.18 PRODUCTIVITY COMMISSION 34

02-04-92.18.1 53 34.

Joint recommendation with the Chair of the Retreat Study Task Force:
Support continuing use of retreats as a valuable and necessary management tool; adopt report on County retreats and recommendations that advocate cost control measures which do not interfere with the retreat process; instruct County Counsel to revise the County Code to define fully the use of retreats for departmental personnel and report back within 120 days; and instruct the Chief Administrative Officer, in conjunction with the Auditor-Controller and County Counsel, to develop a policy and guidelines specific to retreats and report back within 120 days. APPROVE; ALSO REQUEST THE PRODUCTIVITY COMMISSION TO REVIEW THE RETREAT POLICY AND GUIDELINES THAT WILL BE DEVELOPED AND INSTRUCT COUNTY COUNSEL TO AMEND THE COUNTY CODE TO REFLECT DEPARTMENTAL RETREAT ACTIVITY, TO THE MAXIMUM EXTENT PRACTICAL, SHALL INCORPORATE NON-MANAGERS AND BE HELD IN LOS ANGELES COUNTY; THAT DEPARTMENTS ROUTINELY DEVELOP A FOLLOW-UP ANALYSIS AND REPORT ON EACH RETREAT; AND THE BOARD SHALL BE PROVIDED A SEMI-ANNUAL REPORT ON DEPARTMENTAL RETREAT ACTIVITY (CRON NO. 92024LAC0007)

Absent: None

Vote: Unanimously carried

02-04-92.19 PUBLIC WORKS 35 - 46

4-VOTE

02-04-92.19.1 29 35.

Recommendation: Request jurisdiction of Montebello Boulevard/Greenwood Avenue, from Paramount Blvd. to Union St., City of Montebello (1). ADOPT (CRON NO. 92023LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.19.2 30 36.

Recommendation: Request jurisdiction of 25th Street East, et al., City of Palmdale (5). ADOPT (CRON NO. 92023LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.20 PUBLIC WORKS (Continued)

02-04-92.20.1 31 37.

Recommendation: Approve amendment to agreement with J. D. Tolman Development, to adjust the rental rate to \$500, until December 1, 1992, while the developer continues his planning process for development of office and warehouse buildings at El Monte Airport (1), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92024LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

02-04-92.20.2 32 38.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Company, for installation of street lighting at 2755 Turnbull Canyon Rd., Hacienda Heights area (4); and authorize use of the Fourth Supervisorial District's Special Road District Funds for operation and maintenance of the street lighting. APPROVE
(CRON NO. 92023LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.20.3 33 39.

Recommendation: Approve cooperative agreement with the City of San Dimas (5), to provide for the City to perform the preliminary engineering and administer the proposed Valley Center Street Widening Project, with an estimated jurisdictional cost to the County at \$115,000; also approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize Director to complete and file a Certificate of Fee Exemption for the project. APPROVE AGREEMENT NO. 65804; INSTRUCT CHAIRMAN SIGN (CRON NO. 92023LAC0020)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.21 PUBLIC WORKS (Continued)

02-04-92.21.1 34 40.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Robert E. Peterson, in amount of \$1,000,
Parcel No. 254.15, Sawpit Wash (5)
(CRON NO. 92023LAC0019)

Hanh Joo Hwang and Juliane Jungae Hwang,
in amount of \$3,400, Parcel No. 219.1,
Santa Anita Wash (5)
(CRON NO. 92023LAC0016)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.21.2 35 41.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at

15421 S. Crenshaw Blvd., Gardena (2). APPROVE (CRON NO. 92013LAC0023)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.21.3 36 42.

Recommendation: Authorize the Director to provide \$5,000, from the Flood Control District funds, to the American Public Works Association, to pay for a portion of the cost of a study to estimate the Nationwide costs of implementing the municipal stormwater regulations of the Clean Water Act. APPROVE (CRON NO. 92023LAC0011)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.22 PUBLIC WORKS (Continued)

02-04-92.22.1 37 43.

Recommendation: Adopt plans and specifications for the following projects; set March 3, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5833 - Midlothian Dr. et al., vicinity of Altadena (5), at an estimated cost between \$75,00 and \$115,000
(CRON NO. 92023LAC0028)

CC 5861 - El Sol Ave., et al., vicinity of Altadena (5), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 92023LAC0026)

CC 5865 - Denker Ave., et al., vicinity of Athens (2), at an estimated cost between \$70,000 and \$110,000
(CRON NO. 92023LAC0023)

CC 5870 - Verona St., et al., vicinity of East Los Angeles (1), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 92023LAC0035)

CC 5880 - Leland Ave., et al, vicinity of Santa Fe Springs (1), at an estimated cost between \$65,000 and \$100,000
(CRON NO. 92023LAC0034)

CC 5887 - Rowland St., et al., vicinity of Covina (5), at an estimated cost between \$70,000 and \$110,000
(CRON NO. 92023LAC0027)

CC 5897 - Avenue M-8, et al., vicinity of Lancaster (5), at an estimated cost between \$65,000 and \$100,000
(CRON NO. 92023LAC0033)

CC 5956 - Parkway Tree Trimming, R.D. 518, vicinity of Arcadia (5), at an estimated cost between \$80,000 and \$125,000
(CRON NO. 92023LAC0036)

CC 6335 - Normandie Ave., et al., vicinities of Athens and Florence-Firestone (2), at an

estimated cost between \$125,000 and \$195,000
(CRON NO. 92023LAC0025)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.23 PUBLIC WORKS (Continued)

02-04-92.23.1 38 44.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations. APPROVE
(CRON NOS. 92017LAC0002 AND 92023LAC0013)

15009-11 S. Atlantic Blvd., Compton (2)
28541 N. McKinley Court, Val Verde (5)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.23.2 39 45.

Recommendation: Adopt traffic regulation orders (1 and 2). ADOPT
(CRON NO. 92023LAC0038)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.23.3 40 46.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5023(FAU), 5801, 6122(FAU), 6257(FAU), 6309(FAU), C.I.2640R, UNIT 1, ARLETA AVENUE DRAIN, CATCH BASIN CLEANOUT SOUTH MAINTENANCE, CHAIN LINK FENCE REPLACEMENT 1990-91, HANSEN YARD READY ROOM, RIO HONDO COASTAL BASIN SPREADING GROUNDS, AND SAN JOSE CREEK GAGING STATION Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.24 SHERIFF 48 - 49

4-VOTE

02-04-92.24.1 41 48.

Recommendation: Approve amendment to agreement with the State Office of

Traffic Safety, to accept \$5,000 in additional Federal funds, to purchase equipment and personnel training for the Roadside Sobriety Checkpoint Program and extend the program, from June 30, 1992 through November 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$5,000 (CRON NO. 92023LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

02-04-92.24.2 42 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,711.31. APPROVE (CRON NO. 92023LAC0041) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.25 MISCELLANEOUS COMMUNICATIONS 50 - 54

02-04-92.25.1 43 50.

Economic Development Corporation's recommendation: Approve submission of a Sudden and Severe Economic Dislocation application on behalf of the County, in amount of \$50,000, to the State Department of Commerce, for an Aerospace Employee Re-employment Program; agree to comply with all assurances executed in connection with the application if awarded; and authorize and direct Economic Development Corporation to act on the County's behalf in all matters pertaining to this application, including acceptance of the grant and execution of related documents. APPROVE

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.26 MISCELLANEOUS COMMUNICATIONS (Continued)

02-04-92.26.1 44 51.

Request from the City of Downey for consolidation of a General Municipal Election with the Statewide Direct Primary Election, to be held June 2, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.26.2 45 52.

Report from the Chief Administrative Officer and the Director of Health Services, on whether the money currently being used to fund temporary personnel can be used to increase the salaries of current permanent employees. RECEIVE AND FILE

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.26.3 56 53.

Consideration of report from the Chief Administrative Officer regarding the administrative power of the Plan Administrative Committee; also report on the circumstances surrounding why the County started doing business with The Holden Group, as requested by Supervisor Molina. CONTINUE ONE WEEK (2-11-92); ALSO CONTINUE ONE WEEK (2-11-92) RECOMMENDATION BY SUPERVISOR MOLINA THAT COUNTY COUNSEL DRAFT THE NECESSARY ORDINANCE AMENDMENTS TO TRANSFER AUTHORITY TO CONTRACT WITH PRIVATE FIRMS FROM THE PLAN ADMINISTRATIVE COMMITTEES TO THE BOARD, AND THAT THE EXISTING PLAN ADMINISTRATIVE COMMITTEE BE INSTRUCTED TO ADD EACH BOARD MEMBER AS ADDITIONAL INSUREDS FOR LIABILITY INSURANCE Documents on file in Executive Office

Absent: Supervisor Hahn

Vote: Unanimously carried

02-04-92.27 MISCELLANEOUS COMMUNICATIONS (Continued)

02-04-92.27.1 57 54.

Report from the Chief Administrative Officer regarding overtime expenses, as requested by Supervisor Molina. REQUEST THE PRODUCTIVITY COMMISSION TO REPORT BACK TO THE BOARD WITHIN 120 DAYS, ON OVERTIME POLICIES AND PRACTICES OF THE DEPARTMENT OF PROBATION AND THE INTERNAL SERVICES DEPARTMENT, INCLUDING AN ANALYSIS OF THE CURRENT CHIEF ADMINISTRATIVE OFFICER'S POLICY AND RECOMMENDATIONS REGARDING HOW THESE AND OTHER DEPARTMENTS CAN BEST DEPLOY OVERTIME RESOURCES Document on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

02-04-92.28 ORDINANCE FOR INTRODUCTION 55

02-04-92.28.1 46 55.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Health Investigative and Support Services Employees (Unit 331). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)
(CRON NO. 92029LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.29 MISCELLANEOUS

02-04-92.29.1 56.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-04-92.29.2 51 56-A.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Health Services to undertake negotiations with the State Department of Health Services, for the purpose of continuing a small water system regulatory program, for the period of July 1, 1992 through June 30, 1995, and report back to the Board on the results of the negotiations. APPROVE (CRON NO. 92031LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

02-04-92.30 MISCELLANEOUS (Continued)

02-04-92.30.1 47 56-B.

Recommendation as submitted by Supervisor Molina: Waive the normal parking fees at the Music Center and offer the \$5.00 matinee parking rate for the rehearsal of the Los Angeles Philharmonic, hosted by the Music Center Donor Relations Office, to be held on February 21, 1992, from 10:00 a.m. to 12:30 p.m. APPROVE (CRON NO. 92030LAC0059)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.30.2 48 56-C.

Recommendation as submitted by Supervisor Hahn: Proclaim February 15, 1992, as "Bishop Blake Day," throughout Los Angeles County and extend best wishes for his continued success in all his future endeavors. APPROVE (CRON NO. 92030LAC0079)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.30.3 49 56-D.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to analyze the proposals included in the President's State of the Union message and the Federal budget to determine the potential fiscal impact on Los Angeles County, including the effects on local employment, as a result of defense spending cuts and other program reductions; also instruct the Chief Administrative Officer, with the assistance of County Counsel and the Directors of Health Services, Public Social Services and Children's Services, to identify potential

changes in the health and welfare system under the President's budget proposal, and report back within 30 days. APPROVE (CRON NO. 92031LAC0044)

Absent: Supervisor Edelman

Vote: Unanimously carried

02-04-92.31 MISCELLANEOUS (Continued)

02-04-92.31.1 57.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-04-92.31.2 60

Recommendation as submitted by Supervisor Edelman: Establish a Task Force for Health Care Access in Los Angeles County to examine the short and long range needs, financial, insurance requirements and systems, requirements for adequate access to health care services for all residents of the County; and instruct the Chief Administrative Officer and the Director of Health Services to provide full cooperation and appropriate staff support to the Task Force; also request the Task Force to report back with recommendations within 180 days of convening its first meeting.

INTRODUCED FOR DISCUSSION AND PLACED

ON THE AGENDA OF FEBRUARY 11, 1992 FOR
CONSIDERATION

02-04-92.31.3 60

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to work with the Director of Internal Services and the Chief Administrative Officer to locate new space for the Department of Children's Services' Canyon Country office, and complete the search and provide a progress report to the Board within 60 days. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 11, 1992 FOR CONSIDERATION

02-04-92.31.4 61 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

02-04-92.31.5 50 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office

02-04-92.31.6 63

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Toney Vance Carr
Louis M. Driver, III

Supervisor Edelman

Andrew Marton
Dorothy Morton
Jon P. Wagner

Supervisor Dana

Hortencia Gribbell
John Richard Hannan

Supervisor Antonovich

Willie Dixon
James M. Dunlap, Sr.
Marilyn Ekizian
Cornelia "Connie" M. Ekman
William "Bill" Martin'
Cora I. Terry

Meeting adjourned (Following Board Order No. 63).

Next meeting of the Board: Tuesday morning, February 11, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 4, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

GUERRERO

Services

By

ROBIN A.

Chief, Board